

**Spokane R-VII School District  
Board of Education Meeting**

**Regular Monthly Meeting**

**October 21, 2021**

**Open Session Minutes**

**Place: Middle School Library**

**1130 Spokane Road, Spokane, MO 65754**

**MEMBERS OF THE BOARD OF EDUCATION**

<b>Toby Essick, President</b>	<b>Absent</b>
<b>Kelly Krauch, Vice President</b>	<b>Present</b>
<b>Kody Finstad, Secretary</b>	<b>Present</b>
<b>John Armitage, Member</b>	<b>Present</b>
<b>Jared Rhoades, Member</b>	<b>Absent</b>
<b>Richard Johnson, Member</b>	<b>Present</b>
<b>Jeremy Truitt, Member</b>	<b>Present</b>

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**Also Present:**

**Dr. Della Bell-Freeman, Superintendent and Transportation Director**

**Mr. Kent Doyle, High School/Middle School Principal**

**Mrs. Becky Justis, High School/Middle School Assistant Principal**

**Mrs. Jessica Burke, Elementary Principal**

**Mrs. Sherry Aten, Special Education Director**

**Mr. Roger Ward, Technology Director**

**Ms. Tamara Sellers, Bookkeeper**

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**ROLL CALL**

The meeting was called to order at 6:01 p.m., all members were present except Toby Essick and Jared Rhoades

**APPROVE AGENDA**

Motion made by Richard Johnson to approve the agenda, and seconded.

Vote 5-0.

**CONSENT AGENDA**

Motion made by Jeremy Truitt to approve the consent agenda, and seconded.

Vote 5-0.

**Consent Agenda**

Approval of Minutes

Approval of Bills

Approval of Purchase Orders

Financial Statement

SRCSP COVID Plan

**Future Dates:**

October 15-22	ES Book Fair
October 18-22	National School Bus Safety Week
October 22	ES Fall Harvest
October 24-30	Red Ribbon Week
November 1	Parent/Teacher Conferences
November 4-7	MSBA Annual Conference
November 18	Regular Board Meeting
November 25	Thanksgiving Day
December 7-28	Board Candidate Filing

**Public Comment Section:****Recognitions and Awards:**

Preschool Student of the Month: Graham Truitt

MS Student of the Month: Jakota Clemons, Aden Pense

HS Student of the Month: Lily Hunsucker

National Principal's Month

MARE Award-Outstanding Rural School District

MARE Employee Outstanding Award Nominations: Emily Martin, Jason Nockunas, Roger Ward, Terri Burkhart, Marissa Kyser, Michael Lewis

**Item I: Any items for Consent Agenda****Item II: MSBA Report****Item III: Audit 2020-21**

Motion made by Kody Finstad to accept the 2020-21 audit as presented, and seconded.  
Vote 5-0.

**Item IV: Student Representative Report**

Discussion only.

**Item V: Safety and Security**

Discussion only.

**Item VI: Surplus Property**

Motion made by Kelly Krauch to approve Surplus Property as presented, and seconded.  
Vote 5-0.

**Item VII: Facilities**

Discussion only.

**Item VIII: APR**

Discussion only.

**Item IX: Winter Sports Spectator Guidelines**

Motion made by Kody Finstad to approve Winter Sports Spectator Guidelines as presented, and seconded.

Vote 5-0.

**Item X: MSBA 2021C Update**

Motion made by Richard Johnson to approve MSBA Policy 2021C Update as presented, and seconded.  
Vote 5-0.

**Item XI: Superintendent Report**

Discussion only.

**Motion to enter executive session pursuant to RSMo 610.021(1)(2)(3)(6)(11)(13)(14)**

Motion made by Jeremy Truitt to enter closed session pursuant RSMo 610.021  
(1)(2)(3)(6)(11)(13)(14), and seconded.

Vote 5-0.

Roll Call:

Toby Essick	absent
John Armitage	yea
Jared Rhoades	absent
Kelly Krauch	yea
Richard Johnson	yea
Kody Finstad	yea
Jeremy Truitt	yea

**Item XII: Closed Session Minutes**

**Item XIII: Personnel**

**Item XIV: Legal**

**Item XV: Student**

**Motion to exit executive session**

Motion made by Kelly Krauch to exit closed session, and seconded.

Vote 5-0.

Toby Essick	absent
John Armitage	yea
Jared Rhoades	absent
Kelly Krauch	yea
Richard Johnson	yea
Kody Finstad	yea
Jeremy Truitt	yea

**Motion to re-enter open session**

Motion made by Jeremy Truitt to re-enter open session, and seconded.

Vote 5-0.

**Motion to adjourn**

Motion made by Jeremy Truitt to adjourn and seconded.

Vote 5-0.

\_\_\_\_\_  
Toby Essick, Board President

Date \_\_\_\_\_

\_\_\_\_\_  
Kody Finstad, Board Secretary

Date \_\_\_\_\_